



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354

Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

January 10, 2012

9:00 A.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

I. Pledge of Allegiance to the Flag

II. Moment of Silence for Sheriff's Department Employee Mary Donahou

III. Election of the 2012 Chairman and Vice-Chairman of the Stanislaus County Board of Supervisors

IV. Presentations: A. Recognition of the 2011 Chairman of the Board of Supervisors

B. Five-Year Employee Service Award for Supervisor Dick Monteith

V. Public Comment Period

VI. Consent Calendar

VII. Agenda Items

A. Miscellaneous

- * 1. Approval of the Minutes for December 20, 2011 ([View Item](#))
- * 2. Approval of the 2012 Stanislaus County Board of Supervisors Committee Assignments ([View Item](#))
- * 3. Acceptance of the Resignation of Richard Robinson and Mary Mendoza from the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
- * 4. Approval of Appointments of:
 - a. Monica Nino and Eva Rios to the Stanislaus Economic Development and Workforce Alliance ([View Item](#))
 - b. John Morris to the El Solyo Water District Board of Directors ([View Item](#))
- * 5. Approval of Appointments In Lieu of Election of James G. Crecelius, Roy Johnson and Dan Terwilliger to the Sand Creek Flood Control District Board of Directors ([View Item](#))
- * 6. Approval to Proclaim:
 - a. January 22-28, 2012, as Family Services Specialist Recognition Week in Stanislaus County ([View Item](#))
 - b. January 2012 as Mentor Appreciation Month in Stanislaus County ([View Item](#))

B. Chief Executive Office

- * 1. Approval to Modify the Orestimba Creek Flood Control District Reporting Requirement from a Three-Year Audit to a Five-Year Audit – Auditor-Controller ([View Item](#))
- * 2. Approval to Grant an Industrial Refuse Collection Permit to P.D. Haul-Away, LLC –Environmental Resources ([View Item](#))
- * 3. Acceptance of the Stanislaus County Treasury Pool’s November 2011 Monthly Investment Report – Treasurer-Tax Collector ([View Item](#))
- * 4. Approval of Contract with the California Department of Public Health for the Women, Infants, and Children (WIC) Supplemental Nutrition Program from October 1, 2011 Through September 30, 2012 – Health Services Agency ([View Item](#))
- * 5. Approval of the Stanislaus County California Children’s Services (CCS) and Child Health and Disability Prevention (CHDP) Plans for 2011-2012 – Health Services Agency ([View Item](#))
- * 6. Approval of the Agreements with the California Statewide Automated Welfare System (SAWS) Consortium IV (C-IV) Joint Powers Authority for County Purchases for the C-IV Contact Center Project – Community Services Agency ([View Item](#))
- * 7. Approval of a Report from the District Attorney’s Office Regarding the First Year of Misdemeanor Diversion Services Provided by Pacific Educational Services and Approval to Continue the Program by Pacific Educational Services – District Attorney ([View Item](#))

8. Approval of Terms and Conditions to be Used in the Development of a New Service Agreement with Covanta Stanislaus, Inc. for the Operation of the Waste-to-Energy Facility and Related Actions – Chief Executive Office ([View Item](#))
9. Approval to Authorize Stanislaus County to Serve as the Successor Agency to the Stanislaus County Redevelopment Agency and Other Related Actions – Planning and Community Development ([View Item](#))
10. Approval to Adopt a Resolution Declaring that Stanislaus County Does Not Elect to Serve as the Successor Agency for the Stanislaus-Ceres Redevelopment Commission – Planning and Community Development ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

- * 1. Approval of the Finding that the City of Ceres Sphere of Influence Expansion for the West Landing Specific Plan is Logical and Orderly ([View Item](#))

E. County Counsel

VIII. Scheduled Matters

IX. Correspondence

1. This Board has received a letter from Patterson Vegetable Company, LLC regarding the permanent closure of their operations located at 100 W. Las Palmas Avenue in Patterson, CA on February 20, 2012.
(Recommendation: Refer to the Alliance Worknet and the Stanislaus Economic Development and Workforce Alliance.) ([View Item](#))
2. This Board has received a letter from the California Department of Social Services regarding the elimination of the funding for fraud investigations and program integrity efforts related to the In-Home Supportive Services Programs.
(Recommendation: Refer to the Community Services Agency.) ([View Item](#))
3. This Board has received a notice from the California Fish and Game Commission regarding the proposed emergency regulatory action relating to incidental take of the Black-Backed Woodpecker.
(Recommendation: Refer to the Department of Planning and Community Development, Agricultural Commissioner and Sealer of Weights and Measures and the Fish and Wildlife Committee.) ([View Item](#))
4. This Board has received the following claims: Michele Petersen; Debra L. Harper; Amelia Acosta on behalf of James Britt; and, Rosa Ocegueda.
(Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

X. Board of Supervisors' Reports

XI. Legislative, Fiscal and Management Report – Chief Executive Officer

XII. Adjournment

XIII. Closed Session: Conference with Legal Counsel - Existing Litigation: One Case: Del Camara v. County of Stanislaus, et al, Stanislaus County Superior Court Case No. 631147. Government Code Section 54956.9 (a).